

# Boy Scout Troop 814

## Committee Meeting – November 25, 2008

### Attendance:

Karl Crook (chair)  
Janet Bailey  
Harry Grants  
Sheryl Lanier

Doug Miller  
Jeff Smith  
Bryan StClair  
Lois Thompson  
Vince Yates

Dave Thornton (SM)  
Nathan Gettinger (ASM)  
Travis Lanier (SPL)  
(Eagle Presentation)

**Minutes:** Doug Miller distributed the minutes from the October 28 meeting. Approved.

**Treasurer's Report:** Bill and Debbie Daugherty, the co-treasurers, were out-of-town. However, copies of the treasurer's report and dues report were circulated at the meeting. Questions concerning greenery sales – was it amount collected, expenses, or net?

### Eagle Scout Project Updates

Name	DOB	Comments (Life Scouts in dark)		
			Keith Crook	01/92 L – working on district approval, needs an advisor
Zach Evans	09/90	L – all forms turned into council, COH information given to Zach, name for plaque?	Greg Carlisle	04/92 L – bad weather, more work March
Kenny Golonka	12/90	S – not active	Justin Miller	09/92 L – received Life to Eagle packet
Chris Carter	02/91	L – working on write up & MB's	J Bruggeman	10/92 L
Nate Evans	02/91	1 – not active	Josh Martin	10/92 T
M Bowens	05/91	S – not attending, need MB for Life	Ariya Fathi	01/93 L
Travis Lanier	07/91	L – presentation tonight	Sean Ruff	08/93 1
Cody Meister	07/91	L – trying to contact	Justin Lanier	10/93 S – BOR for Life in December
Josh Brown	09/91	L – work day & calling older scouts	Ian Losey	03/94 1
Kevin Colvin	12/91	L – no update	Greg Hooper	04/94 L
			Matthew Landy	05/94 S

Note: DOB and Rank are from TroopMaster and other sources; information may be incorrect.

### Eagle Scout Presentations:

- **Travis Lanier** – Travis proposed a project for Indian Village along the Scioto River, which is a City of Columbus Park, used by inner city kids and teenagers, and others. He plans to tear down an old wooden structure and chain link fence, clean up the area, build a campfire ring with wooden benches. He may begin clean up in the winter, but will continue into spring. He has tentative plans for work days needed. He will arrange for trash pickup and recycling with the park. Minimal funds will be needed for the project. Vince Yates will serve as advisor. Janet and Karl will review project before submission to district.

### Campouts – High Adventure – Other Events

**Dec 6 – Merit Badge College** – Location TBA

**Dec 20 – Bushwhack Hike** – John Bryan State Park

**Jan 9-10 – Ski Trip** – Boston Mills near Cleveland

**Jan 31 – Klondike Derby** – Camp Lazarus

**Feb 8 – Scout Sunday**

## Reports

**Senior Patrol Leader's Update:** Travis Lanier (SPL) reported (with committee comments included):

- **Activities & Meetings:** Upcoming events were presented and are listed on the website.
- **Christmas Party – Dec 15:** Patrol assignments were given for chips, drinks, and dessert. Adults to supply KFC. Scouts should bring games.
- **Merit Badge College:** To be held at Camp Lazarus Reception Hall (\$150), Nature Center, and camping at Delaware campsite. Tentative merit badge counselors as follows:
  - Nathan Gettinger – Cooking
  - Mark Landy – Metalworking and Wood Carving
  - Jim Carter – Truck Transportation
  - Tod Winters – Plumbing and Home Repair
  - Mark Daniels – Engineering
  - Vince Yates – Personal Management and Scholarship
  - Ed Schirtzinger or Dave Thornton – Citizenship in the Community
- **Drop Off Campout** – February (?) – Considering Cleveland area in northern Ohio for snow camping. Harry Grants has sleds.
- **Fun Meetings:** Travis would like to have a fun meeting each month.
- **Court of Honor:** Consider holding March 2, 9, or 16. Include Friends of Scouting presentation by Jeff Smith.

**Scoutmaster's Update:** Dave Thornton reported (with committee comments included):

- **Nothing Specific** – Comments included elsewhere.

## Committee Reports

**Advancement:** (Also, see Eagle Scout updates above.)

- **Court of Honor:** Considering early March for COH. Might include Zach's Eagle COH. We might hold next COH's in June and September. From September 2008 COH, the camping ticks are still due to be given out. Randy Fahy is the new district contact for Eagle approvals (phone 784-0236, see Janet for email).
- **Boards of Review:** Justin Lanier, Life (scheduled for 12/1). Tanner Bidish, Tenderfoot. Connor Colvin, First Class.
- **Eagle Merit Badges:** No report.
- **Merit Badge Counselors:** No report.
- **Life to Eagle:** No report.
- **Order of the Arrow:** No report.
- **Scout Training:** No report.

**Outdoor Activities:** (Also, see various campouts and events reported above.)

- **Sign-ups & Permission Slips:** Nick Andromolos, the new outdoor activities coordinator, has them for the Bushwhack and Merit Badge College.
- **Summer Camp 2009:** Camp Lakota, near Defiance. Needs to be reserved.

**High Adventure:**

- **Sea Base – December 2009:** Nate Gettinger is organizing. He is trying to collect money for boys.
- **Other High Adventure:** Considering Tinnerman during the summer of 2009. Karl to ask scouts to put together slide show. Scouts needs to be age 13 as of trip date. Crew of 8. Previously at Tinnerman in June 2007.

**Membership:** Mark Daniels to be added. Karl to follow up with Phil Rosen. Re-charter is due soon.

**Activity Hours:** No report.

**Quartermaster and Equipment:** No report.

**Greenery Fundraiser:** Delivery and collection is in progress. Prizes for top seller (Jacob Rosen) was discussed. Flashlights for 7 scouts. 2007 had 20 participants; 2008 had 21. Approx \$5500 sold, less cost, less troop account transfers (\$815) = approx \$850 profit.

**Other Committee Reports:** None.

**Old Business**

**2008 Summer Camp:** Additional funds need to be collected from the adults who attended. Options for amounts to collect were presented. Option 3 to comp Dave (full) and Nathan (half) was approved.

**Scoutmaster Search Team:** Search committee needs to be set up and meetings planned. Names were suggested for scoutmaster and search committee.

**Old Business –Pending**

(but not discussed at this meeting)

**Adult Training:** Youth Protection Training and other courses are online at <http://olc.scouting.org>.

**Advancement Coordinator:** Lois Thompson has requested to be replaced as advancement coordinator.

**New Business**

**Gasoline Reimbursement Fund:** For out-of-state driving and pulling trailer. To be discussed at next meeting.

**ASM Training:** Recommended training for ASM's with or joining troop. Jeff Smith is training coordinator. Blackfoot in March and April.

Submitted by Doug Miller